

AOC CONSTRUCTION FILE
COUNTY: Shelby
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SUBMITTED BY: JB
DATE: 1.27.10

MINUTES OF THE

SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Kathy Howser Nichols, Hon. Hubert Pollett, Hon. Rob Rothenburger, and Ms. Leesa Carpenter.

The fifty-third meeting of the Shelby County Project Development Board was held on Thursday, November 19, 2009, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Mr. Pollett, seconded by Ms. Carpenter, the Board approved the minutes of the October 22, 2009, meeting.

On motion of Ms. Carpenter, seconded by Ms. Nichols, the Board approved, contingent upon AOC review, payment of invoices on requests from Codell from Marksburg Cornett for \$43,740.00; from River City Development Corp. for \$69,431.94; from Art Iron, Inc. for \$125,100.00; from Simplex-Grinnell for \$13,950.00 from Schardein Mechanical for \$34,288.20; from Starlight Electric Inc. for \$17,550.00; from Codell Construction Management for \$18,675.98; on requests for owner purchased payments from Mills Supply Company for \$6,742.00; from Canam Steel Co. for \$89,071.36; from Lee Brick & Block for \$3,872.25; from Rademaker Corp. for \$22,019.00; from Plumbers Supply for \$2,032.38; from Cardinal Services for \$5,609.00; from Electric City for \$199.57; from Peterson Electric for \$35,148.07; and other requests from Shelby County Fiscal Court for \$259.81; from ATC Associates for \$2,259.75; from Fulz Maddox Hovius & Dickens for \$224.00; from Shelbyville Water and Sewer Commission for \$3,733.16 (meter) and \$1,647.63 (hydrant).

Mr. Newton reported that CBS is demanding \$57,000 and that a two day trial is scheduled for January 26, 2010. Fulz Maddox has recommended a settlement offer of \$30,000. The Board asked the County Judge to consult with Mr. Megibben concerning the proposal. An additional \$4,800 settlement authority for the Chatham mediation was also requested and approved by the Board on motion of Ms. Carpenter, seconded by Mr. Pollett.

Mr. Curry of Codell reported that concrete was being poured on the third floor, that fireproofing was being sprayed, and that load bearing block was being laid on the third floor. He further noted that there had been three adverse weather days pushing completion to April 5, 2011.

There being no further business, the meeting was adjourned on motion of Mr. Pollett, seconded by Ms. Nichols. The next meeting of the Project Development Board is scheduled for December 17, 2009, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

John David Myles, Secretary